

# REPORT OF THE COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE

## Voting Members:

Ron Menor, Chair; Brandon J.C. Elefante, Vice Chair;  
Ann H. Kobayashi, Trevor Ozawa, Kymberly Marcos Pine

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Committee Meeting Held  
July 21, 2015

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Public Health, Safety and Welfare, which considered Resolution 15-180 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM CRIMESTOPPERS HONOLULU, INC., FOR THE 2015 CRIMESTOPPERS USA TRAINING CONFERENCE IN ATLANTA, GEORGIA, FROM AUGUST 15 THROUGH 20, 2015,"

transmitted by Communication D-458, dated June 22, 2015, from the Honolulu Police Department reports as follows:

The purpose of the Resolution is to accept a gift valued at \$2,650 from CrimeStoppers Honolulu, Inc., for Sergeant Kim Buffett-Feigenspan of the Criminal Investigation Division to attend the 2015 CrimeStoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20, 2015.

Major Larry Lawson and Lieutenant David Barnett of the Honolulu Police Department testified in support of the Resolution.

Your Committee received no testimony on the Resolution.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 272

# **REPORT OF THE COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE**

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Ann H. Kobayashi, Trevor Ozawa, Kymberly Marcos Pine

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Committee Meeting Held  
July 21, 2015  
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Your Committee amended the Resolution to a CD1 version which makes the following amendments:

A. Amends the first WHEREAS clause to read as follows:

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 (ROH), requires that any private grant agreement, or amendment thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

B. Amends the second WHEREAS clause to read as follows:

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

C. Amends the third WHEREAS clause to read as follows:

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airline tickets, registration fee, lodging, and meals from CrimeStoppers Honolulu, Inc., valued at \$2,650 for Sergeant Kim Buffett-Feigenspan to attend the 2015 Crime Stoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20; and

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CITY AND COUNTY OF HONOLULU  
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ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 272

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Committee Meeting Held  
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D. Amends the fourth WHEREAS clause to read as follows:

WHEREAS, the CrimeStoppers USA Training Conference provides updated information regarding Crime Stoppers and information learned will be used to train staff, volunteers and current Board of Directors; and

E. Amends the fifth WHEREAS clause to read as follows:

WHEREAS, CrimeStoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation and hotel for Sergeant Kim Buffett-Feigenspan; and

F. Amends the sixth WHEREAS clause to read as follows:

WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

G. Amends the BE IT RESOLVED clause as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

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Committee Meeting Held  
July 21, 2015  
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H. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City; and

I. Amends the BE IT FINALLY RESOLVED clause as follows:

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, Finance Division, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813 and CrimeStoppers Honolulu, Inc.

J. Makes miscellaneous technical and nonsubstantive amendments.

Ordinance 06-14 and Resolution 05-349, CD1, FD1, taken together, were intended to facilitate the processing of intergovernmental and private grant agreements and to define as private grant agreement, and not as a gift, offers to the City of travel and lodging for training from private entities. Your Committee finds that the agreement between CrimeStoppers Honolulu, Inc. and the City to provide training to City personnel is a private grant agreement.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 272

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Your Committee on Public Health, Safety and Welfare is in accord with the intent and purpose of Resolution 15-180, as amended herein, and recommends its adoption in the form attached hereto as Resolution 15-180, CD1. (Ayes: Menor, Elefante, Kobayashi, Pine – 4; Noes: None; Excused: Ozawa – 1.)

Respectfully submitted,

  
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Committee Chair

At the 8/5/15 Council meeting, the Resolution was further amended, and subsequently adopted, in the form attached hereto as Resolution 15-180, CD1, FD1.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 272



## RESOLUTION

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AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC. FOR THE 2015 CRIMESTOPPERS USA TRAINING CONFERENCE IN ATLANTA, GEORGIA, FROM AUGUST 15 THROUGH 20.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 (ROH), requires that any private grant agreement, or amendment thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airline tickets, registration fee, lodging, and meals from CrimeStoppers Honolulu, Inc., valued at \$2,650 for Sergeant Kim Buffett-Feigenspan to attend the 2015 CrimeStoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20; and

WHEREAS, the CrimeStoppers USA Training Conference provides updated information regarding CrimeStoppers and information learned will be used to train staff, volunteers and current Board of Directors; and

WHEREAS, CrimeStoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation and hotel for Sergeant Kim Buffett-Feigenspan; and

WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:



## RESOLUTION

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1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City;

and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, Finance Division, Criminal Investigation Division, Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813, and CrimeStoppers Honolulu, Inc.

INTRODUCED BY:

Ernest Martin (BR)

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DATE OF INTRODUCTION:

June 23, 2015  
Honolulu, Hawaii

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Councilmembers



Stop crime. Stay anonymous.

The Honorable Ron Menor  
Chair of Public Safety  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Councilmember Menor,

This letter is to confirm that CrimeStoppers Honolulu, Inc., will be paying for the airfare, per diem, ground transportation, and hotel for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA training/Conference in Atlanta, Georgia from August 15 through August 20, 2015.

If there are any further questions or concerns regarding this matter, do not hesitate to contact me at (808) 531-6211.

Thank you,

Gary Yanagihara  
President  
CrimeStoppers Honolulu Inc.

EXHIBIT A





## RESOLUTION

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AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIME STOPPERS HONOLULU, INC. FOR THE 2015 CRIME STOPPERS USA TRAINING CONFERENCE, IN ATLANTA, GEORGIA, FROM AUGUST 15 THROUGH 20.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 (ROH), requires that any private grant agreement, or amendment thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airline tickets, registration fee, lodging, and meals from Crime Stoppers Honolulu, Inc., valued at \$2,650 for Sergeant Kim Buffett-Feigenspan to attend the 2015 Crime Stoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20; and

WHEREAS, the Crime Stoppers USA Training Conference provides updated information regarding Crime Stoppers and information learned will be used to train staff, volunteers and current Board of Directors; and

WHEREAS, Crime Stoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation and hotel for Sergeant Kim Buffett-Feigenspan; and

WHEREAS, a copy of the proposed private grant agreement between Crime Stoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between Crime Stoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:



## RESOLUTION

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City;

and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, Finance Division, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813 and Crime Stoppers Honolulu, Inc.

INTRODUCED BY:

Ernest Martin (BR)

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DATE OF INTRODUCTION:

June 23, 2015  
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